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TK Group (Holdings) Limited

東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

POSITIVE PROFIT ALERT

This announcement is made by TK Group (Holdings) Limited (the “**Company**”), together with its subsidiaries (collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2024 (the “**Relevant Year**”) and the information currently available, the Group is expected to record an increase of not less than 20% in profit attributable to owners of the Company for the Relevant Year as compared to the year ended 31 December 2023. Such increase in profit attributable to owners of the Company during the Relevant Year was primarily attributable to an increase in the revenue of the Group as a result of (i) a rebound in the Group’s overseas businesses and a significant growth in the revenue generated from domestic business; (ii) no less than 20% increase in the revenue from the plastic components manufacturing business segment for the Relevant Year as compared with the year ended 31 December 2023, and in particular, significant increase in revenue of mobile phones and wearable devices; and (iii) the improvement in the Group’s operational efficiency.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been audited by the Company's auditors and have not been reviewed by the Company's audit committee. Therefore, the actual results of the Group for the Relevant Year may differ from the information contained in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Company for the year ended 31 December 2024, which is expected to be published by the end of March 2025, for details of the performance of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 16 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive directors of the Company are Dr. Chung Chi Ping Roy, Ms. Christine Wan Chong Leung and Mr. Tsang Wah Kwong.